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APPLICATION NUMBER	FILING OR 371(C) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/715,797	11/18/2003	Steve Golden	P0021729.02

Medtronic, Inc.
710 Medtronic Parkway
Minneapolis, MN 55432

CONFIRMATION NO. 5178
POA ACCEPTANCE LETTER



Date Mailed: 06/25/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/18/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/s/gray/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101